

**THE REGULAR MEETING FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION**

Education Centre, Board Room
545 – 11th Street East, Prince Albert, SK
Monday, May 15, 2017
Time: 4:00 p.m.

AGENDA (#17R-8)

1. **Call to order by Board Chair B. Hollick**
2. **Motion to move into Closed Session**
3. **Regular session reconvenes at 5:00 p.m.**
4. **Adoption of the agenda**
5. **Delegation**
 - O. Godin – Gobeil Road Boundary – School Attendance (attached)
6. **Adoption of the minutes**
 - Regular meeting of May 1, 2017
7. **Business arising from the previous meeting**
8. **Correspondence / information**
 - See attached file.
9. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
 - (c) **SRSC Report – M. Houle / K. Nicolas – student trustees**
10. **Accountability reports**
11. **New business**
 - (a) **MLA Meeting Planning – B. Hollick**
 - (b) **Finalize CSBA Plans – B. Hollick**
 - (c) **SSBA Position Statements – B. Hollick**
 - (d) **Public Section Annual General Meeting – June 1 & 2 – D. Rowden**

12. Reports from administrative staff

- (a) Draft Enterprise Risk Management Framework – **R. Bratvold**
- (b) Financial Statements – for the period ended March 31, 2017 – **D. Lloyd**

13. Notice of motion

14. Board members' forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
Tuesday, May 16, 2017 Time: (all day)	School Tours – Day 2 (North schools, West Central and VM)
Wednesday, May 17, 2017 Time: 11:45 – 1:00 p.m.	Kisewatotatowin Annual Report Luncheon – Carlton Comprehensive High School (library)
Monday, May 29, 2017 Time: 3:00 p.m.	Meeting with Saskatchewan Party MLAs – Boardroom, Education Centre, 545 – 11th Street East, Prince Albert, SK
Thursday, June 1 (evening) & Friday, June 2, 2017 - 8:00 a.m. to 3:00 p.m.	Public Section Annual General Meeting, Park Town Hotel, Saskatoon, SK
Monday, June 5, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Tuesday, June 13, 2017 Time: 6:00 p.m.	June Recognition Event, Ches Leach Lounge, Art Hauser Centre